

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
March 16, 2016

The Juab School District Board of Education met at 6:00 PM on March 16, 2016. The meeting was held in the Boardroom at the Juab School District Office Building. The following Board Members were present: Linda Hanks, Dale Whitlock, and Tracy Olsen. Alicen Allred and Mary Nielson were excused from the meeting. Board President Linda Hanks conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Linda Hanks and Dale Whitlock led the audience in the Pledge of Allegiance.
- B. President Hanks welcomed all in attendance. In addition to the Board of Education, the following were in attendance: Superintendent Rick Robins, Business Administrator Darin Clark, Administrative Assistant Charlene Nielson, Royd Darrington, Tate Shepherd, Brennon Sage, Kylee Taylor, Shelby Garrett, Carson Loveless, Jaxson McPherson, Leon Sherwood, Jon Burton, Karlin Winter, Kevin Wright Ryker Wright, Natalie Wright, Bodie Wright, Mani Garrett, Matt Sherwood, Sheila Sherwood, Donni Pay, Duncan Pay, Dallynn Mathena, Shakur Mendez, Kristin Lynn, Taylei Williams, Sergio Morales, Anthony Huerta, Scott McKay, Lucia Daryles, Joes Huerta, Amy Taylor, Sandy Nielsen, Michelle Davis, Monique Rowley, Kylie Kay.

C. Approval of Minutes

The Board reviewed the minutes of the February 17, 2016 Regular Meeting. Tracy Olsen made a motion to approve the minutes of the Regular Meeting held on February 17, 2016. Dale Whitlock seconded the motion and the motion passed unanimously.

D. Approval of Board Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the agenda for the March 16, 2016 Regular Board Meeting with no Executive Session. The motion passed unanimously.

E. Communications

Superintendent Robins announced that Juab School District was highlighted for its' outstanding innovations in teaching and learning by Utah Governor Gary Herbert's Education Excellence Commission on Wednesday, March 16, 2016. District teachers

Christie Tolbert, Natalie Darrington, Krystle Bassett, and Juab High School Principal Dr. Royd Darrington shared a presentation on the District's philosophy and practices using technology to personalize learning to help students succeed. Board President Linda Hanks and Superintendent Dr. Rick Robins were also in attendance.

F. Recognition of Excellence

The Board welcomed Richard Pay, Red Cliffs Elementary School Principal, for the Recognition of Excellence presentation. Mr. Pay first recognized students who have made significant effort and progress in their academics. The students recognized were Shakur Mendez, Luis Morales, and Jose Huerta. Mr. Pay then recognized his custodial staff of Michelle Davis, Monique Rowley, and Kylie Kay noting that they do a great job in keeping the school clean and safe. The Board presented each of the staff members and students recognized with Certificates of Excellence and commemorative medallions. President Hanks congratulated them on their accomplishments and dedicated efforts.

II. Items for Board Discussion

A. FFA Presentation

The Juab High School Future Farmers of America (FFA) gave a presentation on water use and conservation. The presentation gave different perspectives on water usage including that of a government regulator, a conservationist, and a farmer. After the presentation, the Board recognized Shelby Garrett, Karlin Winter, Carson Loveless, and Leon Sherwood for receiving awards from the Utah State FFA.

B. Mindset – Chapter 4

Tracy Olsen led the Board in a discussion and review of Chapter 4 in the book *Mindset – The New Psychology of Success* by Carol S. Dweck, Ph.D.

III. Items for Board Action

A. Approval of 2016-2017 School Calendar – Second Reading

The Board considered a proposed calendar for the 2016 – 2017 school year. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve the 2016 – 2017 School Calendar with the change of eliminating the Professional Development Day on April 17, 2017 and making it a regular school day. The motion passed unanimously.

B. Approval of Policies for Second Reading

The Board considered policies GA: Public Information Program – Public Records, CBJ: Procurement – Contractor Oversight, DKD: Nursing Mothers in the Workplace,

GCF: Service Animals on School Premises, BE: Board Meetings, BEA: Board Meetings – Notice Requirements, BEC: Board Meetings – Closed Meetings, BED: Board Meetings – Meeting Location for second reading. Tracy Olsen made a motion, seconded by Dale Whitlock, to approve these policies for second reading. The motion passed unanimously.

C. Approval of Policy CAD: Revenue and Budgeting – District Audit Committee – First Reading

The Board considered Policy CAD: Revenue and Budgeting – District Audit Committee for first reading. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy CAD for first reading. The motion passed unanimously.

D. Approval of Policy CAE: Capital Outlay Reporting – New School Building Project or Significant School Remodel – First Reading

The Board considered CAE: Capital Outlay Reporting – New School Building Project or Significant School Remodel. After some discussion, Tracy Olsen made a motion, seconded by Dale Whitlock, to approve Policy CAE for first reading. The motion passed unanimously.

E. Approval of Policy CB: Procurement – First Reading

The Board reviewed and discussed Policy CB: Procurement for first reading. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy CB: Procurement for first reading. The motion passed unanimously.

F. Policy CBA: Procurement – General Procurement Policies – First Reading

The Board reviewed and discussed Policy CBA: Procurement – General Procurement Policies. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy CBA: Procurement – General Procurement Policies for first reading. The motion passed unanimously.

G. Policy CBB: Procurement – Awarding Contracts by Bidding – First Reading

The Board reviewed and discussed Policy CBB: Procurement – Awarding Contracts by Bidding. After some discussion, Dale Whitlock made a motion, seconded by Tracy Olsen, to approve Policy CBB for first reading. The motion passed unanimously.

H. Proposed Change of Date for April Board Meeting

Due to a scheduling conflict the Board discussed the need to change the date for the April Regular Board Meeting. After some discussion, Tracy Olsen made a motion to hold the April Regular Board Meeting on April 26, 2016 at 6:00 PM. Dale Whitlock seconded the motion and the motion passed unanimously.

IV. Items for Board Information

- A. USBA Regional Meeting – March 29, 6:00 PM at South Sanpete School District
- B. Board Spring Work Session – May 2

V. Board Member Reports

Dale Whitlock reported on the Juab High School Parent Board meeting and their discussion on their School Trustlands Program.

Linda Hanks reported on Red Cliffs Elementary activities.

VI. Approval of Consent Agenda

Tracy Olsen made a motion, seconded by Dale Whitlock, to approve the items on the consent agenda. The motion passed unanimously. Consent agenda items included February claims totaling \$798,588.48, February miscellaneous payroll items in the amount of \$167,052.14, the financial report for February 2016, a request for exemption from compulsory attendance, and staffing recommendations.

VII. Adjournment

Dale Whitlock made a motion to adjourn the meeting. President Hanks declared the meeting complete and adjourned at 7:25 PM.